

CITY OF BILOXI

TREE COMMITTEE MEETING

Location: ZOOM Meeting: <https://us02web.zoom.us/j/81836319920>

MINUTES NOVEMBER 9, 2020

NOTE: All meetings will take place via Zoom until further notice.

- I. Call to Order 4:00 p.m.
- II. Members present via Zoom: Tracy Wyman (2), Geneva Dummer (4); Carroll Campbell (5)
- III. Minutes: August minutes were approved by all.
- IV. Public Comment. None.
- V. Ongoing Business
 - A. Action Tracking: No updates or new items were added this month.
Follow-up required on all items reported in July 2020 minutes.
 - B. Site Visits Report:
 - Woolmarket Community Center: Site visit 8/28/20 revealed there are no tree issues, and minimal opportunity for this site to be considered for mitigation plantings. This item has been CLOSED.
 - Pringle Ave Self Storage: Site visit 8/28/20 resulted in the TC concurring with the site plan presented. This item has been moved to WATCH.
 - People's Plaza Retail Strip: Site visit 8/28/20 resulted in the TC determining this property should be placed on our 'watch' list. This item has been moved to WATCH.
 - C. Recommendations Report:
 - The TC submitted recommendations for the Poppo's Ferry 24-Hour Storage on 9/16/2020. The recommendations were read aloud and entered into the minutes. The developer is responsible to mitigate for 89 trees at a rate of 3:1 or 267 trees, on and off-site.
 - C. Committee Reports
 - PR / Communications: (CC) No report.
 - Majestic Tree Program: (GC) Biloxi Upper Elementary is in the process of documenting several trees for potential designation. One other tree is confirmed eligible for designation.
 - City Beautification Program: (TW) No report.
- V. Current Business
 - A. Mitigation Report was updated on Action Tracker; to be finalized by City when that meeting takes place.
 - B. LDO Progress: Status has been tabled, to be discussed with City Arborist and Director of Community Development when we can get a meeting with them.
 - C. Draft Report to City: Still awaiting meeting the City Arborist / Director of Community Development. This meeting has been set and rescheduled due to various emergency events.
 - D. Ward 1 Tree Committee position remains open. Geneva will appeal to City Council and the Mayor's office for a candidate.

VI. Meeting Adjourned at 5:00 p.m.